

Finance & Legal Committee
Building, Planning & Zoning Committee
Civic Center & Promotion Committee
April 18, 2017

Present: Andersen, Gumke, Phillips, Buchanan, Brubakken, Ryan, Blackmore, Veil, Edinger, Liebig, Fosse and Sveum. Absent: Fuchs.

Brubakken moved to recommend the City Council approve the request from JSDC for possible Economic Development Funds for ND Soy Processors, in the amount of \$282,137, with the City Share to be \$253,923 and paid for from the City Sales Tax Fund. Seconded by Gumke. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council approve the request from JSDC for Economic Development Funds for Train ND, in the amount of \$45,000, with the City share to be \$36,000 and paid from the City Sales Tax Fund. Seconded by Buchanan. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council approve the request from JSDC for approval of a "Project Legal Expense Policy", in an amount not to exceed \$2,500 per project. Seconded by Phillips. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council deny the request from W2005/Fargo Hotels(Pool C) Realty, LP for a reduction in the 2016 True & Full Value from \$1,516,300 to \$556,900 on Lot 2, Block 1, a replat of Block 8 Except the W160', Southwood 2nd Addition (Jamestown Comfort Inn). Seconded by Brubakken. Unanimous aye vote. Carried.

Brubakken moved to recommend the City Council purchase Lot 6, Block 1, Homestead Addition, from Stutsman County. Seconded by Phillips. Unanimous aye vote. Carried.

Brubakken moved to recommend the City Council approve the Land Use Plan Amendment for a portion of Lot 1 within the NE ¼ of Section 26, Township 140N, Range 64W, lying and being north of a line extended from the intersection of the south boundary line of 9th Street with the east boundary line of said lot westward to the middle of the James River at right angles with the east boundary line of said lot, Lands in Jamestown, consisting of 8.4 acres, from Park/Open Space/Recreation to Low Density Residential. The property is located at 901 4th Ave NW. Seconded by Phillips. Unanimous aye vote. Carried.

Brubakken moved to recommend the City Council introduce the First Reading of an ordinance to amend and re-enact Ordinance No. 329 of the City Code to change the zoning of a portion of Lot 1 within the NE ¼ of Section 26, Township 140N, Range 64W, lying and being north of a line extended from the intersection of the south boundary line of 9th Street with the east boundary line of said lot westward to the middle of the James River at right angles with the east boundary line of said lot, Lands in Jamestown, consisting of 8.4 acres, from P-O-C (Park/Open Space/Recreation District) to R-1A (Single Family or Duplex Residential District). The property is located at 901 4th Ave NW. Seconded by Phillips. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council approve the plat of Jamestown Southwest Addition. Seconded by Brubakken. Unanimous aye vote. Carried.

Jay Sveum, Deputy City Auditor